

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.
TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, JANUARY 17, 2008, 6:30 P.M.
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Samuel W. Alexander, Chairman
Amy N. Haible, Selectman
James S. Henderson, Selectman

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. TOWN ADMINISTRATOR'S REPORT
3. SELECTMEN'S ANNOUNCEMENTS
4. DISCUSSION OF DIPPER COVE PROPOSED DRY HYDRANT EASEMENT
5. UPDATE FROM PETITIONER OF PETITION CALLING FOR BOARD OF SELECTMEN TO ACT RE: IRAN
6. CONSIDERATION OF PROPOSED PUBLIC EASEMENT NEAR GIANT'S STAIRS, BAILEY ISLAND
7. CONSIDERATION OF WIND STUDY PROPOSAL
8. CONSIDER RFP FOR PLANNING CONSULTING SERVICES
9. **7:30 PM** UPDATE ON SCHOOL CONSOLIDATION PROCESS BY SUPERINTENDENT WILHELM AND SCHOOL BOARD MEMBERS
10. EXECUTION OF LAND PURCHASE INSTALLMENT CONTRACT
11. EXECUTION OF RELEASE DEED
12. CONSIDERATION OF SECRET BALLOT ITEMS FOR MARCH 2008
13. CONSIDER ADDING ITEMS TO FEBRUARY 5TH PUBLIC HEARING
14. CONSIDERATION OF 2008 BUDGET ITEMS
15. AUTHORIZATION OF THE WARRANT
16. APPROVAL OF THE MINUTES
17. PUBLIC COMMENT
18. ADJOURNMENT